

19890109

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 9, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:03 p.m.
Deputy Mayor McCarty adjourned the meeting at 3:36 p.m. to meet as
the Special Meeting at 6:00 p.m. in the Reuben H. Fleet Space
Theater, Balboa Park, and in Closed Session at 9:00 a.m., Tuesday,
January 10, 1989, in the twelfth floor conference room on pending
and potential litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-excused by R-272724

(City business)

- (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend Father Leon
Arakelian, Pastor of Saint John's Armenian Apostolic
Church of San Diego.

FILE LOCATION: MINUTES

Jan-9-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Wolfsheimer.

FILE LOCATION: MINUTES

Jan-9-1989

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

11/01/88

11/09/88 Special Meeting

11/14/88

11/15/88

11/15/88 Special Joint Meeting

11/21/88

11/22/88

11/28/88

11/29/88

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A179-186.)

MOTION BY STRUIKSMA TO APPROVE. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

ITEM-31: GRANTED REQUEST FOR HEARING

Matter of three requests by 1) Techbilt Construction Corp.
(Paul A. Peterson, Attorney); 2) Save the Canyon Committee
(Leysia Wake); and 3) Foothills Managed Growth Committee
(Marsha Peterson Ingersoll), for a hearing of the appeals
from the decision of the Planning Commission approving an
amendment to Planned Residential Development Permit PRD-80
and Vesting Tentative Map VTM-87-0226 (La Jolla Alta Units
4, 14 and 15) which propose to add four duplexes (eight
units) in Unit 4; delete the 158 attached units and add 132
units in Unit 14; and approve Unit 15 as open space, on a
135-lot subdivision. Techbilt Construction Corp.

(applicant) is appealing the conditions. The committees are appealing the approval of the amendments.

The subject property is located generally east of Rutgers Drive, south of La Jolla Scenic Drive, west of Soledad Road and north of Turquoise Street, in Zones R1-5000, R1-10000 and Hillside Review Overlay Zone, and within the boundaries of the La Jolla and Pacific Beach Community Plan areas and is further described as a portion of Pueblo Lots 1780 and 1781, and Lots 1-32, Block 1, Sea View Heights, Map 1125, and Lot 10 of Map-8252.

(PRD & VTM-87-0226. District-1.)

A motion granting or denying the requests for a hearing of the appeals.

FILE LOCATION: PERM PRD-80 and SUBD La Jolla Alta Units 4, 14 and 15

COUNCIL ACTION: (Tape location: A186-276, C020-095.)

Motion by Wolfsheimer to grant the request for a hearing on the grounds that the Council has to look into compatibility with the surrounding community and to set a time for a workshop before the hearing to resolve the matter. Second by Struiksma. Motion withdrawn.

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR THE HEARING AS SCHEDULED FOR JANUARY 24, 1989, 2:00 P.M. AND REQUEST THAT THE APPLICANTS ASK A MEDIATOR TO WORK ON A RESOLUTION OF THE MATTER.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-50: (O-89-115) ADOPTED AS ORDINANCE O-17202 (New Series)

Amending Chapter II, Article 2, Division 1 of the San Diego Municipal Code by amending Section 22.0101, Permanent Rules of the Council, by amending Rule 18, relating to the Committee on Rules, Legislation and Intergovernmental Relations, by adding the Councilmember appointed as Chairperson of the Housing Commission as a voting member of the Rules Committee.

(Introduced on 12/12/88. Council voted 8-1. District 1 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,
Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-51: (O-89-17) ADOPTED AS ORDINANCE O-17203 (New Series)

Amending Chapter III, Article 3, Division 35, of the San
Diego Municipal Code by amending Section 33.3511, relating
to Massage Technicians working under the "Control and
Direction" of exempt class individuals, and renumbering
Sections 33.3505 through 33.3523 except for Sections
33.3520 through 33.3522.

(Introduced on 12/12/88. Council voted 8-0. District 5
not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND
ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-52: (O-89-113) ADOPTED AS ORDINANCE O-17204 (New
Series)

Repealing Chapter VII, Article 5, of the San Diego
Municipal Code relating to the Paratransit Code.

(Introduced on 12/12/88. Council voted 8-1. District 8
voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND
ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor
O'Connor-not present.

* ITEM-53: (O-89-100) ADOPTED AS ORDINANCE O-17205 (New
Series)

Amending Chapter VI, Article 7, Division 38, of the San
Diego Municipal Code by amending Sections 67.38 through
67.38.8, relating to Water Conservation, by making the
changes in the mandated Water Conservation Plan, to address
water emergencies which may be caused by an interruption in

imported water service or by drought conditions.

(Introduced on 12/12/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-54: (O-89-82) ADOPTED AS ORDINANCE O-17206 (New Series)

Amending Chapter VI, Article 4, Division 4, of the San Diego Municipal Code by amending Section 64.0410, relating to Sewer Capacity Charges, for disposal of groundwater to the City sewerage system.

(Introduced on 12/12/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-55: (O-89-96) ADOPTED AS ORDINANCE O-17207 (New Series)

Incorporating various properties within the Rancho Bernardo Community Plan Area, into the A-1-10, R1-5000, R-3000, R-2000, OS-P, and CA-RR Zones, the Community Plan Implementation Overlay Zone (CPIOZ) and the Institutional Overlay Zone (IOZ), as associated with an amendment to the Community Plan and with implementation of the adopted community plan.

(Case-88-0321. District-1. Introduced as amended on 12/13/88. Council voted 6-0. Districts 5 and 8 not present.)

FILE LOCATION: LAND Rancho Bernardo Community Plan

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

*** ITEM-56: (O-89-87) ADOPTED AS ORDINANCE O-17208 (New Series)**

Amending Ordinance O-17061 (New Series), adopted on April 18, 1988, by modifying zoning district boundaries for property in the Sabre Springs Community.
(Sabre Springs Community Area. Districts-1 and 5.
Introduced on 12/13/88. Council voted 6-0. Districts 6, 8 and Mayor not present.)

FILE LOCATION: LAND Sabre Springs Community Plan

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

*** ITEM-57: (O-89-81) ADOPTED AS ORDINANCE O-17209 (New Series)**

Approving an extension of time to Ordinance O-17024 N.S., commonly known as the Uptown Emergency Ordinance for Single Room Occupancy Hotels, until the implementing ordinances of the revised Uptown Community Plan are in effect.
(Districts-2 and 8. Introduced on 12/13/88. Council voted 5-0. Districts 1, 5, 8 and Mayor not present.)

FILE LOCATION: LAND Uptown Community Plan

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

*** ITEM-58: (O-89-114) ADOPTED AS ORDINANCE O-17210 (New Series)**

Setting aside and dedicating a 4.50 acre portion of Pueblo Lot 1781 of the Pueblo Lands of City-owned land for a public park.
(La Jolla Community Area. District-1. Introduced on 12/12/88. Council voted 9-0.)

FILE LOCATION: DEED F-4776 DEEDFY89-1

COUNCIL ACTION: (Tape location: A313-343.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-59: (O-89-43) ADOPTED AS ORDINANCE O-17211 (New Series)

Approving the Regency Hill Development Agreement between
the City of San Diego and Barnett-Range-Harbrecht/Regency
Hill Associates.

(Case-88-0907. Tierrasanta Community Area. District-7.
Introduced on 12/12/88. Council voted 8-0. Mayor not
present.)

FILE LOCATION: DEVL Regency Hill Development Agreement

COUNCIL ACTION: (Tape location: A343-430.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-60: (O-89-36) ADOPTED AS ORDINANCE O-17201 (New Series)

Approving the Miramar Ranch North Development Agreement
between the City of San Diego and BCE Development, Inc.

(Case-87-0768. Miramar Ranch North Community Area.
District-5. Introduced as amended on 12/12/88. Council
voted 7-1. District 1 voted nay. Mayor not present.)

FILE LOCATION: DEVL Miramar Ranch North Development
Agreement

COUNCIL ACTION: (Tape location: A454-B190.)

MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT.

Second by Henderson. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-61: (O-89-53) ADOPTED AS ORDINANCE O-17212 (New Series)

Approving the Stonecrest Development Agreement between the
City of San Diego and Stonecrest Associates.

(Case-87-0770. Serra Mesa Community Area. District-5.
Introduced on 12/12/88. Council voted 7-0. District 1 and
Mayor not present.)

FILE LOCATION: DEVL Stonecrest Development Agreement

COUNCIL ACTION: (Tape location: A343-430.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-62: (O-89-59) ADOPTED AS ORDINANCE O-17213 (New Series)

Approving the McCrink Development Agreement between the
City of San Diego and Edward J. McCrink.

(Case-88-0914. Miramar Ranch North Community Area.

District-5. Introduced on 12/12/88. Council voted 7-1.

District 1 voted nay. Mayor not present.)

FILE LOCATION: DEVL McCrink Development Agreement

COUNCIL ACTION: (Tape location: A343-430.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-63: (O-89-58) ADOPTED AS ORDINANCE O-17214 (New
Series)

Approving the USG No. 161 Development Agreement between the
City of San Diego and Security First National Corporation.

(Case-88-0913. Miramar Ranch North Community Area.

District-5. Introduced on 12/12/88. Council voted 7-1.

District 1 voted nay. Mayor not present.)

FILE LOCATION: DEVL USG No. 161 Development Agreement

COUNCIL ACTION: (Tape location: A343-430.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-64: (O-89-60) ADOPTED AS ORDINANCE O-17215 (New Series)

Approving the Curry Development Agreement between the City
of San Diego and Robert T. and Raedene Curry.

(Case-88-0915. Miramar Ranch North Community Area.

District-5. Introduced on 12/12/88. Council voted 7-1.

District 1 voted nay. Mayor not present.

FILE LOCATION: DEVL Curry Development Agreement

COUNCIL ACTION: (Tape location: A343-430.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-not present.

ITEM-65: (O-89-33) ADOPTED AS ORDINANCE O-17216 (New Series)

Approving the Scripps Sunburst Development Agreement

between the City of San Diego and Sunburst Homes Company.

(Case-88-0424. Scripps Miramar Ranch Community Area.

District-5. Introduced on 12/13/88. Council voted 7-1.

District 1 voted nay. Mayor not present.)

FILE LOCATION: DEVL Scripps Sunburst Development Agreement

COUNCIL ACTION: (Tape location: A343-430.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-not present.

ITEM-66: (O-89-34) ADOPTED AS ORDINANCE O-17217 (New Series)

Approving the Scripps Eastview Development Agreement

between the City of San Diego and ITEC Properties.

(Case-88-0423. Scripps Miramar Ranch Community Area.

District-5. Introduced on 12/13/88. Council voted 7-1.

District 1 voted nay. Mayor not present.)

FILE LOCATION: DEVL Scripps Eastview Development Agreement

COUNCIL ACTION: (Tape location: A343-430.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-not present.

* ITEM-67: (O-89-99) INTRODUCED, TO BE ADOPTED JANUARY 23,
1989

Introduction of an Ordinance amending Chapter III, Article

5, Division 1, of the San Diego Municipal Code, by amending

Section 35.0104, relating to Transient Occupancy Tax

Exemptions.

(See City Manager Report CMR-88-553. Introduced as amended

on 12/12/88. Council voted 9-0.)

COMMITTEE ACTION: Reviewed by PSS on 11/16/88. Recommendation to approve in concept, to increase the Transient Occupancy Tax Rate Exemption for Single Room Occupancy Hotels and requested that the tax rate exemption be reviewed to insure that visitors, not low income residents, are being taxed. Districts 2, 3 and 7 voted yea. Districts 4 and 6 not present.

NOTE: A revised Ordinance is being brought back to Council for introduction to reflect the City Manager's recommendation to change the exemption to \$20.00.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B190-194.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-68: (O-89-105) INTRODUCED, TO BE ADOPTED JANUARY 23, 1989

Introduction of an Ordinance amending Chapter IV, Article 1, of the San Diego Municipal Code by amending Section 41.07.1; Article 2, Section 42.0101, and by adding Division 11, Sections 42.1101, 42.1102, 42.1103, 42.1104, 42.1105, 42.1106, 42.1107 and 42.1108, relating to Food Caterers and Catering Equipment Rentals.

CITY MANAGER SUPPORTING INFORMATION: On January 1, 1985, the state approved and adopted a new comprehensive law which embodied laws formerly known as The Restaurant Act, Bakery Act and Retail Marketing Act. This new law was entitled the "California Uniform Retail Food Facilities Law" and it was the intention of the legislature to occupy the whole field of health and sanitation standards for food facilities. However, the definition of "food facilities" is not specific enough to include all phases of food catering operations. Many catering companies operate out of a food establishment currently under permit and inspection by the San Diego County Department of Environmental Health Services (EHS). These inspections pertain to the kitchen facilities only and do not encompass the off-site catering procedures or equipment. In addition, many catering firms operate out of facilities not under inspection by EHS staff. These new/amended ordinances will define caterers and catering functions, provide for the needed overview and regulation of this expanding industry, and bring the Municipal

Code into conformance with the County Code which addresses food caterers and catering equipment rentals (Article 7, Sections 61.90 - 61.197).

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B190-194.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-69: (O-89-44) INTRODUCED, TO BE ADOPTED JANUARY 23, 1989

Introduction of an Ordinance amending Chapter V, Article 5, of the San Diego Municipal Code by amending Section 55.10.207, relating to Fire Lanes or Fire Apparatus Access Roads.

(See City Manager Report CMR-88-616.)

COMMITTEE ACTION: Reviewed by PSS on 12/15/88. Recommendation to approve the City Manager's recommendation to adopt an ordinance to allow for retroactive application of fire access roads or fire lanes. Districts 2, 3 and 7 voted yea. Districts 4 and 6 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B190-194.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-70: (O-89-124) INTRODUCED, TO BE ADOPTED JANUARY 23, 1989

Introduction of an Ordinance establishing a parking meter zone on the north side of Fir Street between Kettner Boulevard and India Street.

(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit meter zone on the north side of Fir Street was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 92 percent and the average stay per vehicle to be 4.6 hours. This location is

close to other time limit parking meter zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two-hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B190-194.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-100: (R-89-869) ADOPTED AS RESOLUTION R-272593

Awarding a contract to Casa Verde Landscape for furnishing complete landscape maintenance of Kearny Mesa Park, as may be required for a period of one year beginning January 1, 1989 through December 31, 1989, for an estimated cost of \$35,500, with an option to renew the contract for four additional one year periods, with price escalations not to exceed 10 percent of prices in effect at the end of each prior year.

(BID-0241/89)

(District-5.)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-101: (R-89-876) ADOPTED AS RESOLUTION R-272594

Awarding a contract to UARCO, for the purchase of parking citations Form TR-1505 for a total cost of \$44,790.59, including tax. (BID-0022/89)

Aud. Cert. 8900550.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-102: (R-89-865) ADOPTED AS RESOLUTION R-272595

Awarding a contract to Accuracy Gun Shop for furnishing handguns for a total cost of \$119,360.17, including tax, terms and trade-in. (BID-0192/89)
Aud. Cert. 8900517.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-103: (R-89-870) ADOPTED AS RESOLUTION R-272596

Awarding a contract to Frazee Paint and Wallcovering for providing will-call service for the purchase of paint and paint supplies, as may be required for a period of one year beginning September 1, 1988 through August 31, 1989, for an estimated cost of \$40,271.48, with options to renew the contract for two additional one year periods, with price escalation not to exceed 5 percent of prices in effect at the end of the prior year. (BID-0062/89)

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-104: (R-89-866) ADOPTED AS RESOLUTION R-272597

Awarding a contract to Soffa Industries Inc. for the purchase of one Programmable Logic Controller System and Accessories, for an actual cost of \$25,467.07, including tax. (BID-0247/89)
Aud. Cert. 8900530.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-105: (R-89-867) ADOPTED AS RESOLUTION R-272598

Awarding a contract to Gelco Space for lease of one 24 ft. x 60 ft. office trailer for the Pt. Loma Wastewater Treatment Plant, as may be required for a period of one year beginning approximately February 1, 1989 through January 31, 1990, for an estimated cost of \$14,042.40, including tax, set-up, delivery, tear-down and return charges, with options to renew the lease for two additional one year periods or to buy out the trailer at the end of each lease year; awarding a contract to the second low bidder, Space Master International, Inc., in the event the City is unable to negotiate satisfactory lease terms and conditions with the low bidder. (BID-0161/89)

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-106: (R-89-875) CONTINUED TO JANUARY 17, 1989, 10:00 A.M.

Awarding a contract to Sun Electric Corp. for the purchase of two diagnostic engine analyzers (Sun #1805Z-9 with test link), for a total cost of \$32,700, plus sales tax, less trade-in allowances as follows: (BID-0190/89)

TRADE-IN EQUIPMENT	TRADE-IN ALLOWANCE
one Sun #1159-9 (114750)	\$1,090
one Sun #1159-9 (147639)	\$1,090

Aud. Cert. 8900551.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B231-295.)

MOTION BY ROBERTS TO CONTINUE TO JANUARY 17, 1989, 10:00 A.M. AND DIRECT THE CITY MANAGER TO REPORT ON THE BID DESCRIPTION OF THE EQUIPMENT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-107:

Two actions relative to the Underground Storage Tank Program - Fuel Facility - Miramar Landfill: (Miramar Community Area. District-5.)

Subitem-A: (R-89-1243) ADOPTED AS RESOLUTION R-272599

Accepting the low bid of \$36,988 and awarding a contract to Angus Asphalt, Inc. for Miramar Landfill Fuel Facility Project Improvements; authorizing the City Auditor and Comptroller to transfer \$43,000 (\$10,000 from Equipment Division Capital Improvement Fund, Job Order 271232, Fund 10503, Dept. 1053; and \$33,000 from CIP-33-084, Underground Hazardous Materials Storage Tanks) to CIP-33-084.5, Fuel Facility - Miramar Landfill; authorizing the expenditure of an amount not to exceed \$43,000 from CIP-33-084.5, Fuel Facility - Miramar Landfill, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0325/89)

Subitem-B: (R-89-1244) ADOPTED AS RESOLUTION R-272600

Authorizing the City Manager to execute contracts with the lowest responsible bidders, on an as-needed basis, to carry out the Underground Hazardous Materials Storage Tank Program, expending funds previously authorized by Resolution R-269298, adopted on September 21, 1987, and Resolution R-271781, adopted on September 6, 1988.

CITY MANAGER SUPPORTING INFORMATION: The purchasing Agent advertised this project for bids pursuant to the "Small Construction Contract" policy. Construction cost estimate was \$25,000. Sixteen bid packages were issued and two bids received on November 17, 1988. The low bid, \$36,988, is above the Manager's limit to award, and 47 percent above the original estimate. This project is more difficult than originally envisioned due in part to underlying soil conditions (trash fill) and existing equipment having to be modified or replaced because they did not meet current regulations. This project provides for the installation of one new 1,000 gallon waste oil tank and the re-piping of one existing 3,000 gallon gasoline tank and one existing 10,000 gallon diesel tank, complete with new dispensers, and fueling island, at the Miramar Landfill Mini Operations Station. This work is being done to coincide with work being done to renovate the Miramar Landfill Mini Operations Station. The existing tank facility must be brought into compliance with County, State and Federal laws and regulations. Resolution R-269298, adopted on September 21, 1987 and R-271781, adopted on September 6, 1988, authorized the expenditure of funds from CIP-33-084.0, Underground Hazardous Materials Storage Tanks, for activities related to this project. Authorizing the

City Manager to execute construction contracts pursuant to the Tank Management Plan, on an as-needed basis, will expedite the work and ensure compliance with local, state and federal laws and regulations within allocated timeframes.

Aud. Cert. 8900526.

FILE LOCATION:

Subitem-A CONT Angus Asphalt, Inc.,

Subitem-B MEET CONTFY89-1

CCONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-108:

Three actions relative to the Construction of Water Main Replacement Group 457:
(Clairemont Mesa Community Area. District-6.)

19890109

Subitem-A: (R-89-871) ADOPTED AS RESOLUTION R-272601

Inviting bids for the Construction of Water Main Replacement Group 457 on Work Order No. 180031; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,275,229 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Water Main Replacements, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-0318/89)

Subitem-B: (R-89-872) ADOPTED AS RESOLUTION R-272602

Authorizing the use of City Forces to hi-line existing water services, make connections and perform operational checks as required in connection with the Construction of Water Main Replacement Group 457; declaring that the cost of said work shall not exceed \$94,907.

Subitem-C: (R-89-873) ADOPTED AS RESOLUTION R-272603

Certifying that the information contained in Environmental Negative Declaration END-88-0324, dated May 11, 1988, in connection with the Construction of Water Main Replacement Group 457, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Water Main Replacement Group Job 457 is part of the ongoing Capital Improvement Program to replace deteriorated cast iron water mains within the City. Group 457 will install approximately 12,365 feet of new water mains and it will rehabilitate approximately 315 feet of existing water mains within the Clairemont Mesa area. The existing waterlines were installed in 1954, and have experienced 8 breaks per mile, which is higher than the City-wide average. Aud. Cert. 8900478.

WU-P-89-061.

FILE LOCATION:

Subitems A, B, and C W.O. 180031

CONT - Mur-Vic Construction Co. CONTFY89-1

COUNCIL ACTION: (Tape location: B295-323.)

MOTION BY HENDERSON TO ADOPT ITEMS 108 AND 111. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-109: (R-89-878) ADOPTED AS RESOLUTION R-272604

19890109

Inviting bids for the Point Loma - Restoration of Sedimentation Tanks 5 thru 8 on Work Order No. 170891; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$350,000 from Sewer Revenue Fund 41506, CIP-46-133, Point Loma - Recoat Sedimentation Basins 5, 6, 7 and 8, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0326/89) (District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project consists of the restoration and coating of approximately 40,000 square feet

of deteriorated concrete surface in four existing sedimentation tanks at the Point Loma Wastewater Treatment Plant. The surface restoration is necessary due to severe corrosion of the structural concrete caused by hydrogen sulfide attack. The proposed coating system is resistant to hydrogen sulfide and should protect the structures for many years.

Aud. Cert. 8900534.

WU-P-88-150.

FILE LOCATION: W.O. 170891 CONT-Parnell & Leonard Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-110: (R-89-874) ADOPTED AS RESOLUTION R-272605

19890109

Inviting bids for the Installation of City-owned Street Lights at Various Locations Citywide on Work Order No. 119171; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$129,000 from Capital Outlay Fund 30245, CIP-52-293, Annual Allocation - Installation of City-owned Street Lights, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-52-293, Annual Allocation - Installation of City-owned Street Lights. (BID-0317/89)

CITY MANAGER SUPPORTING INFORMATION: This Capital Improvements Program Project will install City-owned low pressure sodium street lights in underground utility areas that do not have sufficient street lighting to satisfy current minimum City lighting standards at various locations citywide on the following streets: Hawaii Avenue, Darwin Place, Olamar Way, Lake Murray Boulevard, Carmel Creek Road, Darwin Avenue, Gilman Drive, Just Street, Palm Avenue, Clairemont Drive, College Avenue, Park Ridge Boulevard, Moonridge Drive, Wingspan Drive, Esterel Drive, Alaquinas Drive.

Aud. Cert. 8900509.

FILE LOCATION: W.O. 119171 CONT - Select Electric CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

ITEM-111: (R-89-879) ADOPTED AS RESOLUTION R-272606
19890109

Inviting bids for the Construction of a Median Island on
Grand Avenue at Bond Street on Work Order No. 119184;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the expenditure of an
amount not to exceed \$66,000 from Capital Outlay Fund
30245, CIP-61-002, Annual Allocation - New Traffic Signals,
for providing funds for said project and related costs;
authorizing the City Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-0327/89)

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project will
construct a median island on Grand Avenue preventing Bond Street
traffic from crossing Grand Avenue. Council action on March 9,
1988 directed construction of this median in lieu of a traffic
signal which was previously planned. This project will include
new curbs, a storm drain and inlet, landscaping with an
irrigation system.

Aud. Cert. 8900537.

FILE LOCATION: W.O. 119184 CONT - Karma Construction LTD. CONTFY89-1

COUNCIL ACTION: (Tape location: B295-323.)

MOTION BY HENDERSON TO ADOPT ITEMS 108 AND 111. Second by
Pratt. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-112: (R-89-877) ADOPTED AS RESOLUTION R-272607
19890109

Inviting bids for the Construction of Alvarado Regulating
Reservoir Roof, Phase I: 42-inch By-pass System on Work
Order No. 180001; authorizing the execution of a contract
with the lowest responsible bidder; authorizing the
expenditure of funds not to exceed \$33,189 from the Water
Revenue Fund 41502, CIP-73-235, Alvarado Regulating
Reservoir Roof, to supplement funds previously authorized
by Resolution R-267573, adopted on February 2, 1987, for
said project and related costs; authorizing the Auditor and
Comptroller, upon advice from the administering department,

to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7842A)
(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The Alvarado Reservoir is a 20 million gallon concrete storage facility located near Lake Murray. The reservoir roof is badly deteriorated and in need of repair. The reservoir must be isolated from the water distribution system prior to the start of the roof repair work. Accordingly, this project will be completed in two phases. Phase I, to be constructed now, consists of a 42-inch bypass line around the reservoir. This bypass line will be used to isolate the reservoir during the roof repair (Phase II) and for inspections and maintenance in the future. The roof repair plans are currently being designed. On February 2, 1987, the City Council approved the plans and specifications for the construction of the Alvarado Regulating Reservoir Roof, Phase I: 42-inch Bypass Line and authorized the City Manager to advertise for bids (Resolution R-267573). The project was advertised; however, the bid opening was postponed due to a request for changes in the design by the Department of Water Resources, Division of Safety of Dams. On October 25, 1988, Phase I of the project received final approval from the Division of Safety of Dams.

Aud. Cert. 8900535.
WU-P-89-070.

FILE LOCATION: W.O. 180001 CONT - Engicon CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-113: (R-89-851) ADOPTED AS RESOLUTION R-272608
19890109

Rejecting all bids received on July 15, 1987 and inviting bids for the Mountain View Neighborhood Park - Picnic Shelter on Work Order No. 118554; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$40,000 from PSD Fund 15000 to CIP-29-531, Mountain View Neighborhood Park Picnic Shelter; authorizing the expenditure of \$1,680 previously authorized for professional services by Resolution R-264003 for said project and related costs; authorizing the expenditure of funds not to exceed \$40,000 in PSD Funds from CIP-29-531,

Mountain View Neighborhood Park Picnic Shelter, to supplement funds previously authorized by Resolution R-268565, adopted on June 22, 1987, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9066A)

(Southeast San Diego Community Area. District-4.))

CITY MANAGER SUPPORTING INFORMATION: Mountain View Neighborhood Park is located at 4015 Ocean View Blvd. The proposed project will provide for the construction of a picnic shelter with picnic tables, bar-b-ques, landscaping and modifications to the existing irrigation system. Advertising for bids was authorized by the City Council on June 22, 1987. One bid was received on July 15, 1987. The bid of \$240,000 from Carolyn E. Scheidel - Contractor was 429 percent over the consultant's estimate of \$56,000. Staff has redesigned the project using a prefabricated picnic shelter to reduce the cost of the project.

Aud. Cert. 8900423.

FILE LOCATION: W.O. 118554 CONT - Randazzo Construction Co. CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-114: (R-89-1171) ADOPTED AS RESOLUTION R-272609

Granting an extension of time to June 15, 1990 to Atlas Hotels, Inc., Joseph F. Oliver, Jr., and Susan M. Oliver, to complete the improvements required for Carmel Valley Inn.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On December 15, 1986, the City entered into an agreement with Atlas Hotels, Inc., a Delaware Corporation, and Joseph F. Oliver, Jr. and Susan M. Oliver, for the construction of public improvements for Carmel Valley Inn. The agreement expires on December 15, 1988. The subdivider has requested a time extension to June 15, 1990. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Carmel Valley Inn CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-115: (R-89-1172) ADOPTED AS RESOLUTION R-272610

Authorizing the City Manager to release a portion of the surety issued by Insurance Company of the West, in connection with the Subdivision Improvement Agreement for Carmel Valley Neighborhood 1, Unit No. 10, in the form of Performance Bond No. 138331, so that the same is reduced as follows:

1. For faithful performance to the sum of \$509,110.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$254,555.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On October 13, 1986, the City entered into an agreement with The Baldwin Building Company for the construction of public improvements for Carmel Valley Neighborhood 1 Unit No. 10. Performance Bond No. 138331 issued by Insurance Company of the West in the amount of \$1,929,249 was provided by the subdivider. The agreement expired on October 13, 1988, but was automatically extended by the Interim Development Ordinance to February 21, 1989. Ninety-eight percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced by an amount which is seventy-five percent of the value of the work completed. Therefore \$1,420,139 of the original surety will be released, which will reduce the surety to \$509,110.

FILE LOCATION: SUBD Carmel Valley Neighborhood 1, Unit No.
10

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-116: (R-89-1131) ADOPTED AS RESOLUTION R-272611

Vacating Beech Street east of Parrot Street and adjacent to Blocks 28 and 31 of Marilou Park, Map-517, under the procedure for the summary vacation of streets and public service easements, where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating water lines of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Beech Street. (Mid-City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owners have requested the proposed vacation in order to utilize, maintain, and include the existing paper street as part of their properties. The primary applicant further intends to utilize the southerly half of the vacation area with his existing lot (25 feet x 175 feet) to more adequately develop the property for a single-family residence. The proposed vacation is located in the Mid-City Community Plan area and within an MR-3000 Zone. The area-of-vacation totals approximately 10,200 square feet and will increase the residential entitlements of the adjacent properties a total of three units (1 1/2 units for each of the adjacent properties). Thus the residential entitlement of the northerly property would increase from 3.4 units to 4.9 units, while the southerly property entitlements would be increased from 1.4 units to 2.9 units.

The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on September 1, 1988, by a 4-0 vote. The subject right-of-way is unimproved and contains a public water facility for which an easement is to be reserved. The easement reservation will also accommodate a possible extension of a water main between Parrot Street and the existing alley easterly of the vacation area. No additional public improvements will be necessary since adequate improvements are in place that include curb, gutters, and sidewalk construction across Beech Street at Parrot Street. Development of Parrot Street has been precluded due to the steep sloping terrain, which rises towards the east with an abrupt grade change at the alley. Staff review has indicated that the right-of-way proposed for vacation is no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2706 DEED F-4777 DEEDFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-117:

Two actions relative to the Rosecrans Street (Canon Street to Tennyson Street) Underground Utility District:
(Peninsula Community Area. District-2.)

Subitem-A: (R-89-1206) ADOPTED AS RESOLUTION R-272612

Designating February 1, 1989 as the date upon which all property in the Underground Utility District must be ready to receive underground service and July 1, 1989 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-89-1207) ADOPTED AS RESOLUTION R-272613

Authorizing the City Auditor and Comptroller to open Fund No. 78033 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to accept these funds from the San Diego Gas & Electric Company; authorizing reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet pursuant to Council Policy 800-2; authorizing the City Auditor and Comptroller to return to San Diego Gas & Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The Rosecrans Street (Canon Street to Tennyson Street) Underground Utility District was created by the City Council on March 17, 1987. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set February 1, 1989 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish July 1, 1989 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the

Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT K-171

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-118: (R-89-1219) ADOPTED AS RESOLUTION R-272614

Authorizing the execution of a quitclaim deed to Sundland Santa Fe Partners, effecting the revestment of abutter's rights of access to Camino Santa Fe of Lot 4 of Miracrest Industrial Subdivision.

(Miramar Industrial Park Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Developers of Lot 4 in Miracrest Industrial Subdivision have applied to the Engineering and Development Department for the revestment of access of rights to a 60-foot portion of their frontage on Camino Santa Fe. Miracrest is an industrial park located northerly of Miramar Road, between Eastgate Mall and the Naval Air Station. This frontage was relinquished without cost to the City of San Diego at the time the Subdivision Map was filed in 1987. The site plan has since been modified to restore access to the west end of the property from Camino Santa Fe. The proposed entrance way has been reviewed by the Planning, Engineering and Development and Property Departments. As there is no objection to this particular location, it is recommended that a Quitclaim Deed be authorized by Council Resolution, in order to revest access rights to the property owners.

FILE LOCATION: DEED F-4778 DEEDFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-119: RETURNED TO CITY MANAGER

Two actions relative to the San Ysidro Boulevard
Dedication:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-89-1137)

Dedicating a portion of Parcel 1 of Parcel Map PM-14286 as
and for a public street and naming the same San Ysidro
Boulevard.

Subitem-B: (R-89-1138)

Certifying that the information contained in Environmental
Negative Declaration END-81-12-03, has been completed in
compliance with the California Environmental Quality Act of
1970, as amended, and State guidelines, and has been
reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: On September 27, 1988, a
Street Easement Deed was acquired from the owner of the property
on the south side of San Ysidro Boulevard at Cottonwood Road,
for the purpose of widening San Ysidro Boulevard by an
additional 24 feet. This acquisition is in accordance with
Engineering & Development Department CIP-52-166.1, a project
intended to widen San Ysidro Boulevard to 4-lane major street
standards. It is therefore recommended that the easement now be
dedicated and named San Ysidro Boulevard.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A293-297.)

MOTION BY FILNER TO RETURN TO THE CITY MANAGER TO RE-DOCKET
AFTER THE COMMUNITY PLANNING GROUP HAS REVIEWED THE MATTER.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-120:

Two actions relative to exclusive sale of Sites 411, 414,
415 and portions of Henrietta and Margarita Drives:
(See City Manager Report CMR-88-595. Located on Skyline
Drive and Woodman Street. Southeast San Diego Community
Area. District-4.)

Subitem-A: (R-89-1094) ADOPTED AS RESOLUTION R-272615

Authorizing the City Manager to enter into negotiations
with the adjacent owners, Sunburst Homes Corporation, for
the sale of Sites 411, 414, 415 and portions of Henrietta

and Margarita Drives.

Subitem-B: (R-89-1100) ADOPTED AS RESOLUTION R-272616

Certifying that the information contained in Environmental Impact Report EIR-88-0860, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 12/14/88. Recommendation to approve the City Manager's recommendation to authorize the sale. Districts 1, 6, 7 and 8 voted yea. District 5 not present.

FILE LOCATION:

Subitems A and B MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-121: (R-89-1204) ADOPTED AS RESOLUTION R-272617

Excusing Council Member Ron Roberts from attending the Council meeting of March 15, 1988, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-122:

Two actions relative to the 39th Street/Adams Avenue Park - Acquisition:
(Mid-City Community Area. District-3.)

Subitem-A: (R-89-1214) ADOPTED AS RESOLUTION R-272618

Authorizing the acquisition of two improved parcels of land, as part of the 39th Street/Adams Avenue Park - Acquisition Project, consisting of portions of Villa Lots 196 and 197 of Normal Heights, Map-985, filed May 9, 1906; authorizing the transfer of an amount not to exceed

\$425,000 from Mid-City Park Development Fund 39094 to CIP-29-566, Mid-City Park Site - Acquisition; authorizing the expenditure of an amount not to exceed \$425,000 from Mid-City Park Development Fund 39094, CIP-29-566, Mid-City Park Site - Acquisition, for the above acquisition and related costs.

Subitem-B: (R-89-1215) ADOPTED AS RESOLUTION R-272619

Certifying that the information contained in Environmental Negative Declaration END-88-1112, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The authorization of funds for this opportunity acquisition of two improved parcels at 4683 39th Street and 3923 Adams Avenue will provide approximately 17,166 square feet of additional land for the proposed 39th Street/Adams Avenue Park. This acquisition adjoins a 2.43-acre City-owned parcel designated for development of the 4-plus-acre community park southeast of the intersection of 39th Street and Adams Avenue. Upon completion of work on I-15, a 2-acre parcel owned by the State, adjacent to the south side of the City-owned land, is also proposed to be conveyed to the City as a part of the park project.

Aud. Cert. 8900518.

FILE LOCATION:

Subitems A and B MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-123: (R-89-1111) ADOPTED AS RESOLUTION R-272620

Authorizing the Auditor and Comptroller to transfer the sum of \$15,531 within the General Fund 100 from the Unallocated Reserve (605) to the City Manager's Department (040) for reimbursement of the costs incurred to conduct a study of voter opinions on growth management.

CITY MANAGER SUPPORTING INFORMATION: Two propositions pertaining to the growth initiative in the City of San Diego were included on the ballot of the November 8, 1988 election. Since these propositions failed a research study was conducted

as a guide to the City for future growth initiatives. The overall objectives of the research study was to determine the attitudes of residents of the City of San Diego, who voted in the November 8th election, toward the growth initiatives, as well the reasons for their attitudes. In order to expedite the completion of the study, funds were expended from the City Manager's budget. Since the expense is unbudgeted, this request is to reimburse the Manager's Office for the cost to conduct the study.

Aud. Cert. 8900488.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-124: (R-89-1210) ADOPTED AS RESOLUTION R-272621

Waiving the provisions of Paragraph VI, subparagraph B, of Council Policy 300-6, Employee-Employer Relations, and Article 36, Payroll Deduction, of the current Memorandum of Understanding between the City of San Diego and the San Diego Police Officers Association, limiting payroll deductions for employee organizations to membership dues and insurance payments, for the specific purpose of authorizing members of the San Diego Police Officers Association to contribute to the construction of a National Police Memorial through two special pay period payroll deductions of \$2.50 per pay period.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B325-376.)

MOTION BY STRUIKSMA TO ADOPT AND DIRECT THE CITY MANAGER TO BRING TO DOCKET IN 30 DAYS A RESOLUTION FOR A CITY CONTRIBUTION TO THE NATIONAL POLICE MEMORIAL FOR AN AMOUNT THAT WOULD BE DOUBLE THE AMOUNT CONTRIBUTED BY MEMBERS OF THE SAN DIEGO POLICE

OFFICERS ASSOCIATION. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-125: (R-89-1132) CONTINUED TO JANUARY 23, 1989

Establishing a parking time limit of two hours, effective

between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of East Park Avenue between San Ysidro Boulevard and the alley to the north of San Ysidro Boulevard; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on East Park Avenue was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 100 percent and the average vehicle stay to be 4.0 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two-hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A304-306.)

MOTION BY FILNER TO CONTINUE TO JANUARY 23, 1989, AT HIS REQUEST FOR THE PLANNING GROUP TO REVIEW THE MATTER. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-126: (R-89-1134) ADOPTED AS RESOLUTION R-272622

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Main Street between Sampson Street and Sicard Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Barrio Logan/Harbor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on the east side of Main Street was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 85 percent and the average vehicle stay to be 7.8 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy

200-4 for the establishment of a two-hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-127: (R-89-1229) ADOPTED AS RESOLUTION R-272623

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Cliffridge Avenue between Glenbrook Way and the cul-de-sac south of Glenbrook Way, and both sides of Bordeaux Avenue between Dunaway Drive and the cul-de-sac west of Dunaway Drive; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed two-hour time limit parking zones were petitioned by property owners representing 78 percent of the affected frontage on Cliffridge Avenue and 82.4 percent on Bordeaux Avenue. Parking studies determined the average parking occupancy to be 65.06 percent on Cliffridge Avenue and 41.23 percent on Bordeaux Avenue; however, portions of these blocks were heavily parked. Respectively, the average parking visit on Cliffridge Avenue was 4.56 hours and 4.10 hours on Bordeaux Avenue. Cliffridge Avenue and Bordeaux Avenue did not meet the minimum average occupancy requirements at the time of the parking study. It is proposed, however, that the two-hour time limit be placed on both of these streets, based on our observation that the majority of parkers are UCSD students. When time limits were placed on the adjacent surrounding streets, the parking demand overflowed onto these streets, which previously did not experience a heavy demand for parking.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-not present.

* ITEM-128: (R-89-1179) ADOPTED AS RESOLUTION R-272624

Approving and authorizing the filing of an application for Institute of Museum Services grant assistance for an Institute of Museum Services Plant survey project; certifying that the City understands the assurances and certification in the application form, has or will have sufficient funds to operate and maintain the project, and has reviewed and understands the General Provisions contained in the application documents; authorizing the City Manager, or his representative, to conduct all negotiations, and execute and submit all documents which may be necessary for the completion of the project; authorizing the City Auditor and Comptroller to establish a fund which will earn its own interest.

(See City Manager Report CMR-88-613. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 12/14/88. Recommendation to approve the City Manager's recommendation to apply for the Balboa Park plant survey grant. Districts 1, 6, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-129: (R-89-1211) ADOPTED AS RESOLUTION R-272625

Authorizing the filing of an application with the State Department of Parks and Recreation for rehabilitation grant assistance, for the rehabilitation of three courtyards located at Inspiration Point; certifying that the City understands the assurances and certifications in the application form, has or will have sufficient funds to operate and maintain the project and has reviewed and understands the General Provisions contained in the State/local agreement; authorizing the City Manager, or his representative, to conduct all negotiations, and execute and submit all documents which may be necessary for the completion of the project; authorizing the City Auditor and Comptroller to establish a fund which will earn its own

interest.

(See City Manager Report CMR-88-614. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 12/14/88. Recommendation to approve the City Manager's recommendation to submit an application and take all necessary steps to secure the SAFCO Funds. Districts 1, 6, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-130: (R-89-1217) ADOPTED AS RESOLUTION R-272626

Authorizing the City Manager to execute a 25-year percentage lease agreement with Air 88, Inc., for a fixed base operation on Lots 5A and 9, and a portion of the Operations Building, all located on Montgomery Field Airport, at an initial annual minimum rent of \$71,000. (See City Manager Report CMR-88-610. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 12/14/88. Recommendation to approve the City Manager's recommendation to execute the proposed 25-year lease. Districts 1, 6, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: LEAS Air 88, Inc. LEASFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-131: (R-89-1128) ADOPTED AS RESOLUTION R-272627

Authorizing the execution of a cooperative agreement with the State of California, County of San Diego and the City of Chula Vista to jointly participate in the environmental and route locations studies for State Route 125 from State Route 54 to State Route 905 near the Mexican Border; authorizing the expenditure of an amount not to exceed \$166,667 from Department 30244, Organization 107, Account 4279, Job Order 523960, for the purpose of providing funds for the above project.

(South Bay Terraces and Otay Mesa Community Areas.
Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The long range development plans for the Otay Mesa Community, the City of Chula Vista and the unincorporated area in the South Bay are dependent on the construction of State Route 125 (SR-125) from State Route 54 south to State Route 905 near the Mexican Border. This proposed freeway (SR-125) is a vital link in the regional transportation system. In order to proceed with the timely construction of SR-125, the environmental and route location studies need to be completed now. The City of Chula Vista, County of San Diego, and CalTrans have all agreed to join with the City to cooperate in the necessary studies to achieve this task. CalTrans will be responsible for the preparation of the studies. As part of the study, the SR-125 corridor will be evaluated for High Occupancy Vehicle Lanes and transit usage. MTDB staff will attend meetings as needed and participate in the evaluation of transit issues.

Aud. Cert. 8900465.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-132: (R-89-1220) ADOPTED AS RESOLUTION R-272628

Authorizing the execution of an agreement with Mercy Hospital and Medical Center to provide health/risk assessments and education services to City employees in calendar year 1989; authorizing the expenditure of an amount not to exceed \$52,530 from Risk Management Department (084), Fund No. 50061, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The City desires to continue providing the Cityhealth Wellness Program to its employees. This program will provide health/risk assessments and follow-up assessments to approximately 350 employees. In addition, educational lectures will be available to all employees. The initial assessment will include 1) a personal fitness profile questionnaire, 2) height, weight, blood pressure and resting pulse, 3) complete blood chemistry including lipid profile (to identify persons at high risk of developing heart disease, high blood pressure or diabetes), 4) body fat analysis

(to identify persons with a high percentage of fat which can strain the heart, lead to joint injuries, or blood pressure problems), 5) flexibility and strength measurements, 6) a maximum VO 2 stress test (to provide an exercise target heart rate prior to recommending an exercise program), and 7) spirogram/pulmonary function. The follow-up assessment will include 1) a second personal fitness profile questionnaire, 2) weight, blood pressure and resting pulse, 3) lipid profile, and 4) body fat analysis. A written results report will be mailed to each participant's home. Information pertaining to the results will be presented at one-hour bi-weekly group meetings. Bi-weekly education sessions on various topics will be presented at various job sites.

Aud. Cert. 8900547.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-133: (R-89-1228) ADOPTED AS RESOLUTION R-272629

Authorizing the execution of an agreement with Security Pacific Securities/Connell and Associates, to study the financial feasibility of the Tierrasanta Norte Assessment District; authorizing the expenditure of an amount not to exceed \$10,000 from Fund No. 540, Tierrasanta Norte Assessment District Construction Fund, for the purpose of providing funds for financial advisory services related to the financial feasibility study, plus an amount not to exceed \$2,000 for reimbursable out-of-pocket expenses; authorizing the expenditure of an amount not to exceed \$25,000 from Fund No. 540, Tierrasanta Norte Assessment District Construction Fund, for the purpose of providing funds for financial advisory services relating to a bond issue.

(Tierrasanta Norte Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: City staff are in the process of studying the feasibility of the Tierrasanta Norte Assessment District, a 1,700 unit residential project with an estimated bond issue of \$25 million. Consequently, on October 28, 1988, a Request for Proposals was issued to acquire the services of a financial advisor to provide various advisory services. Security Pacific Securities/Connell and Associates

are recommended to provide these services which include a financial feasibility study, a long-term analysis of how this project fits into the City's overall financing plans, an assessment of the long-term risks to the City if the assessment is created, review of the assessment formula, and other related financial services.

Aud. Cert. 8900545.

FILE LOCATION: STRT D-2274

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-134: (R-89-1216) ADOPTED AS RESOLUTION R-272630

Authorizing the City Manager to execute a first amendment to the lease agreement with Service America Corporation, adding an additional 855 square feet of office space on Level B1 of San Diego Jack Murphy Stadium, and adjusting the initial monthly rent to \$3,856.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Service America Corporation is the food and beverage concessionaire at San Diego Jack Murphy Stadium. In addition to a concession agreement, Service America also has a lease agreement for 3,337 square feet of office space on level 1A at the Stadium through February 29, 2000. Their monthly rent is currently \$3,258.58 per month (98¢ per square foot) and is subject to annual Consumer Price Index increases each April. Under Service America's concession agreement, Service America may lease additional office space on Level B1, after January 1, 1989, for 50 percent of the fair market rental value of Level 1A office space. The lower rental rate reflects the fact that the space is of a lesser quality. Fifty percent of the monthly fair market rent for Level 1A is 57¢ per square foot per month. The proposed amendment adds an additional 855 square feet of office space on Level B1 at 57¢ per square foot, or approximately \$487.40 per month. The amendment also adjusts the rent for the office space currently leased on Level 1A based on an estimate of the increase in the Consumer Price Index from last April to the amendment's effective date of January 1, 1989. It also changes the Consumer Price Index rental adjustment to each January, instead of each April. The new monthly rent resulting from adding the additional office space and adjusting the current monthly rent

is \$3,856 per month. The amendment is acceptable to Stadium management and was approved by the Stadium Authority at its November 3, 1988 meeting.

FILE LOCATION: LEAS Service America Corporation
LEASFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-135: (R-89-1201) ADOPTED AS RESOLUTION R-272631

Authorizing the execution, for valuable consideration, of a a five-year Right of Entry Permit, (with a five year option to renew) with Ramona Municipal Water District, which provides for constructing, maintaining, repairing, altering and operating radio transmitting and receiving equipment on a portion of Mt. Woodson.

CITY MANAGER SUPPORTING INFORMATION: In 1985, the City Manager authorized execution of a three-year Right of Entry Perit with the Ramona Municipal Water District for approximately 30 square feet on Mt. Woodson for maintaining, replacing, altering and operating radio transmitting and receiving equipment. Consideration was the Ramona Water District granting approval to the City for the same proposed uses on a portion of the Gillette Tank Site in the Highland Valley area of Ramona. At the request of the General Services Department, Communications and Electrical Division, Ramona Municipal Water District's Right of Entry Permit would be extended to five years with a five-year renewal option. In turn, the Water District will extend the City's Right of Entry Permit for the Gillette Tank Site in Ramona for the same proposed term. All other terms and conditions of the permits will remain unchanged.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-136: (R-89-1202) ADOPTED AS RESOLUTION R-272632

Authorizing the execution of a three-year Use and Occupancy Permit with San Diego Unified School District, which permit

will allow the use by the School District of three adjoining City-owned lots at Central and Polk Avenues for temporary parking for Central Elementary School staff.

(Normal Heights Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The City recently purchased and demolished two residential properties at the southeast corner of Central and Polk Avenues, leaving a lot of 75' x 140', 10,500 square feet. They were purchased for the joint City and San Diego Unified School District park/school expansion project in the Mid-City area. The School District is now requesting the use of this land as temporary parking for the Central Elementary School staff until the property can be developed for the combination park and school use. It is proposed to issue a Use and Occupancy Permit to the School District for this purpose. The permit will have a term not to exceed three years with a 30-day mutual cancellation clause. The consideration will be \$1 for the term. The District agrees to maintain the property and keep it clear of trash and litter at its expense.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-200: (R-89-864) ADOPTED AS RESOLUTION R-272633

Awarding a contract to KVAERNER Hydro Power, Inc. for the purchase of one turbine guide bearing, complete, with lubrication and installation for a total cost of \$95,850, including tax and terms. (BID-0165/89)

Aud. Cert. 8900512.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201:

Two actions relative to the Construction of Pump Station No. 64 Replacement Force Main:
(Torrey Pines Community Area. District-1.)

Subitem-A: (R-89-859) ADOPTED AS RESOLUTION R-272634

Inviting bids for the Construction of Pump Station No. 64 Replacement Force Main on Work Order No. 171231; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$2,289,000 from the Sewer Revenue Fund 41506, Wastewater Construction Program, CIP-46-150, Sewer Pump Station 64 - 36-Inch Main Force Replacement, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0285/89)

Subitem-B: (R-89-860) ADOPTED AS RESOLUTION R-272635

Certifying that the information contained in the Addendum to Environmental Mitigated Negative Declaration EMND-87-0217, dated June 10, 1987, in connection with the Construction of Pump Station No. 64 Replacement Force Main, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The construction of the Sewer Pump Station 64 second parallel force main and the replacement of 4,435 linear feet of the original force main was completed in June, 1988. Due to subsequent corrosion and leak monitoring tests, it is recommended that the remaining portion of the original 36-inch force main be replaced with new 42-inch pipe. This project will provide long-term structural integrity for the original force main, built-in redundancy for the system, and provide ultimate proposed pumping capacity. The construction of the Pump Station 64 36-inch Force Main Replacement Project consists of replacing approximately 4,955 linear feet of the old force main with new 42-inch mortar lined and tape coated welded steel pipe complete with all the fittings, appurtenances, and cathodic protection. Also included in the contract is the installation of a personnel hoist elevator, a graphic panel and modification of an existing crane at the pump station. The design work for this project was completed as part of the Second Force Main contract with the design consultant. Completion of this project will boost theoretical pumping capacity of the station to 72.5 million

gallons per day (MGD). This is the final phase of the proposed improvements to the Pump Station 64 Expansion.

Aud. Cert. 8900359.

WU-P-89-033.

FILE LOCATION:

Subitems A and B W.O. 171231

CONT - ARB, Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (R-89-1224) ADOPTED AS RESOLUTION R-272636

Approving Construction Change Order No. 3 to Sewer Pump Station 64, Second Force Main, CIP-46-118, dated October 27, 1988, issued in connection with the contract with ARB, Inc., amounting to a net increase in the contract price of \$203,288.59.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The construction contract for the Sewer Pump Station No. 64 Second Force Main project was awarded to ARB, Inc. on July 24, 1987, in the amount of \$4,533,900. Change Orders No. 1 and 2 totalled \$332,126.59. This request is for Construction Change Order No. 3 in the amount of \$203,288.59, for the additional labor, equipment and materials provided by the contractor, at the City's request, minus unused bid quantities which resulted in a \$7,020 credit to the City. Construction of the 42-inch parallel force main and replacement of the old 36-inch line with 42-inch pipe required extensive trench excavation in Roselle Street. Due to this excavation and heavy equipment traffic, additional base material to maintain the structural integrity of Roselle Street beyond those specified in the contract document was necessary. The contractor was directed to provide curb-to-curb resurfacing for better appearance of Roselle Street. In addition, 84 feet of pipe installed over a pier had to be replaced with a thicker wall pipe. This was due to an error by the designer and the pipe manufacturer. The cost of removal and installation of a new pipe section was shared by the designer and the manufacturer. The City paid only for the cost of the new pipe and the removed section was used at the end of the project with the City paying for installation only.

Aud. Cert. 8900543.

WU-U-89-076.

FILE LOCATION: Cont ARB, Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-203: CONTINUED TO JANUARY 23, 1989, 2:00 P.M.

Three actions relative to the vacation of portions of Sorrento Valley Road and Watsonia Street:
(Torrey Pines Community Area. District-1.)

Subitem-A: (R-89-1159)

Vacating portions of the former alignment of Sorrento Valley Road, as granted April 17, 1899 in Book 277, page 135, of the Book of Deeds, and Watsonia Street, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easements reserved herein are in, under, over, upon, along and across Watsonia Street; declaring that this resolution shall not become effective until the filing of a consolidation map or other appropriate map to eliminate the parcels created outside of the subdivision process, which will exist upon vacation of the rights-of-way; in the event that the final map is not filed within two years following the adoption of this resolution, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the parcel map.

Subitem-B: (R-89-1160)

Approving the acceptance by the City Manager of a slope easement deed of Edward G. Wong and Ellen G. Wong, granting to the City easements for slopes and incidental purposes in portions of Acre Lots 5 and 6 of Sorrento Lands and Townsite, Map-483.

Subitem-C: (R-89-1161)

Certifying that the information contained in the Environmental Impact Report EIR-86-0981, in connection with the vacation of portions of Sorrento Valley Road and Watsonia Street, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The vacation of portions of Sorrento Valley Road southeast of Watsonia Street and Watsonia Street southwest of Sorrento Valley Road has been requested by the abutting property owner to accommodate further site development proposed under the approved Planned Industrial Development Permit PID-86-0981. The proposed vacation and adjoining property are situated in the Torrey Pines Community Plan area and within the MI-A Zone. The vacation area comprises approximately 0.345 acres (15,000 square feet) of right-of-way, which became surplus when Sorrento Valley Road was recently realigned. Under the PID, the applicant's property and vacated area westerly of the new Sorrento Valley Road alignment, a total of 8.3 acres, will be developed with two buildings for light manufacturing and warehouse use. Residential use is not permitted under the existing zone. The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on September 1, 1988 by a 4-0 vote. The portions of Sorrento Valley Road and Watsonia Street (which has never been improved) are now barricaded with traffic being diverted to the new Sorrento Valley Road alignment. The rights-of-way to be vacated contain franchise facilities for which easements are to be reserved. In order to accommodate future construction of the remaining improvements for Sorrento Valley Road, slope easements and temporary construction areas are being provided by the property owner over segments of the vacated right-of-way by separate document as part of this action. In addition, a consolidation parcel map is being required in order to eliminate illegal parcels. Staff review has indicated that the rights-of-way to be vacated are no longer required for present or prospective public use and may be summarily vacated, conditioned upon the recordation of a consolidation parcel map.

FILE LOCATION:

Subitem-A STRT J-2707,

Subitem-B - ,

Subitem-C STRT J-2707

COUNCIL ACTION: (Tape location: B376-590.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 23, 1989, 2:00 P.M. AND DIRECT THE PROPERTY DEPARTMENT TO REPORT ON A METHOD OF OBTAINING A CONSIDERATION FOR THE VALUE OF PROPERTY VACATED BY THE CITY. Second by Filner. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-204:

Two actions relative to Nobel Drive - Improve I-5 Overpass and Provide Interchange:
(University Community Area. District-1.)

Subitem-A: (R-89-1135) ADOPTED AS RESOLUTION R-272637

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$115,000 from Facilities Benefit Assessment Fund 79001 to CIP-52-359.0, Nobel Drive - Improve I-5 Overpass and Provide Interchange; authorizing the expenditure of an amount not to exceed \$3,415,000 from University Community FBA Fund 79001, CIP-52-359.0, Nobel Drive - Improve I-5 Overpass and Provide Interchange, for the purpose of providing funds for the interchange and bridge improvements; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserve.

Subitem-B: (R-89-1136) ADOPTED AS RESOLUTION R-272638

Certifying that the information contained in the Environmental Assessment, together with any comments received, and the Finding of No Significant Impact (FONSI) EQD-86-31, prepared by the State of California Department of Transportation, issued in connection with the Nobel Drive - I-5 Interstate Interchange, have been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and have been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project will mitigate University community development and traffic concerns identified in previously approved EIR-82-0544 for this community. Facilities Benefit Assessment funds (FBA) will be

utilized to finance the entire project. The proposed improvements include widening the existing two lane bridge to four through lanes. In addition, an on-ramp from Nobel Drive to south bound I-5 and an off-ramp from north bound I-5 to Nobel Drive will be constructed. Other bridge improvements include turning lanes, bike lanes, 12-inch water main, sidewalks and traffic signals. In October 1986, the City executed agreement No. 11-0344 with the State of California Department of Transportation (CalTrans) to reconstruct the Nobel Drive Bridge Over I-5. This cooperative agreement with CalTrans provides joint project participation with the City providing construction documents and funding and CalTrans advertising for bids and administering the construction contract. Plans have been completed and funds must be forwarded to CalTrans for advertising, construction and inspection of this project. The engineer's estimate indicates an additional \$115,000 must be transferred from FBA funds to the Project CIP for transfer to CalTrans to complete this project.

Aud. Cert. 8900490.

FILE LOCATION:

Subitems A and B MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-205: (O-89-102) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17122-1, as amended and adopted therein, by amending the personnel authorization of Council District 6 (026) by authorizing one new Council Representative I position; deleting one Council Secretary position; exempting the newly authorized Council Representative I position from the Classified Service, and establishing a salary rate therefor.

(See memorandum from the Personnel Director dated 11/4/88.)

NOTE: See Item 334 on the docket of Tuesday, January 10, 1989 for the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO APPROVE THE FIRST HEARING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-206: (O-89-147) CONTINUED TO JANUARY 10, 1989

First public hearing in the matter of:

Amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17122-1, as amended and adopted therein, by adding to the personnel authorization of the City Attorney's Office (045) two (2.00) Deputy City Attorney positions, one (1.00) Legal Assistant position, and one (1.00) Legal Secretary position; authorizing the City Auditor and Comptroller to transfer the sum of \$126,625 in the General Fund 100 from the Unallocated Reserve (605) to the City Attorney's Office (045), all in connection with providing legal support in regard to the proposed merger between Southern California Edison and San Diego Gas and Electric Company.

Aud. Cert. 8900564.

NOTE: See Item 335 on Tuesday, January 10, 1989 for the introduction and adoption of the Ordinance.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A309-313.)

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 10, 1989, AT THE REQUEST OF MAYOR O'CONNOR FOR HER TO BE PRESENT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-207:

Two actions relative to Growth Management Ordinance Amendments:

Subitem-A: (O-89-120 Rev.1) ADOPTED AS ORDINANCE O-17218
(New Series)

Adoption of an Ordinance amending Ordinance O-16908 (NS), O-16940 (NS), and Ordinance O-17015 (NS) regulating for an interim period development in the Urbanized, Planned Urbanizing, and Future Urbanizing areas of the City, by amending Section 2 to extend the expiration date of the Interim Development Ordinance (IDO) to May 21, 1989. (Introduced as amended on 12/12/88. Council voted 7-2. Districts 6 and 7 voted nay.)

Subitem-B: (O-89-122 Rev.) ADOPTED AS ORDINANCE O-17219
(New Series)

Adoption of an Ordinance amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by amending Section 101.0462, relating to Development in the Environmentally Sensitive Areas of the City, by amending the Resource Protection Overlay Zone (RPOZ) to extend the expiration date to September 5, 1989.

(Introduced as amended on 12/12/88. Council voted 9-0.)

FILE LOCATION:

Subitems A and B MEET

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-nay on

Subitem-A and yea
on

Subitem-B, Filner-yea, Mayor O'Connor-not present.

ITEM-S400: (R-89-1333) ADOPTED AS RESOLUTION R-272592

19890109

Declaring the week of January 9 through 15, 1989, to be a period of mourning for the victims of the massive Armenian Earthquake.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-090.)

BY COMMON CONSENT THE RESOLUTION WAS ADOPTED. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S401: (R-89-1325) CONTINUED TO JANUARY 10, 1989

Honoring Betty G. Sherman and expressing sincere gratitude and appreciation for her selfless dedication and continued support of San Carlos, the library system, and the citizens of San Diego.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A121-122.)

BY COMMON CONSENT THE ITEM WAS CONTINUED TO JANUARY 10, 1989, FOR BETTY SHERMAN TO BE PRESENT. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S402: (O-89-148) INTRODUCED, TO BE ADOPTED JANUARY 23, 1989

Introduction of an Ordinance establishing a parking meter zone on the north side of Date Street between Front Street and Union Street.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Currently the north side of Date Street between Front Street and Union Street has an existing resolution for two-hour time limit parking. A petition was submitted representing 100 percent of the affected frontage for the installation of two-hour parking meters. This meets the requirements of Council Policy 200-4 for the establishment of a two hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B190-194.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S403: (R-89-1328) ADOPTED AS RESOLUTION R-272639

Declaring the year 1989 to be "San Diego Firefighter Centennial Year" in recognition of 100 years of distinguished service by the San Diego Fire Department to the people of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A090-117.)

MOTION BY STRUIKSMA TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S404: (R-89-1300) ADOPTED AS RESOLUTION R-272640

Authorizing the execution of a first amendment to the agreement with the Neighborhood House Association, for the construction of a Senior Citizen Center; authorizing the transfer of an amount not to exceed \$80,000 from Fund 18525, Dept. 5882, Org. 8210 to Department 5882, Organization 8207; authorizing the expenditure of an amount not to exceed \$180,000 from Fund 18525, Dept. 5882, Org. 8207, for the above purpose.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: On June 27, 1988 the City entered into an agreement with the Neighborhood House Association for the construction of a Senior Citizen Center utilizing \$375,780 in CDBG funds and \$322,000 in State Bond Act monies. The construction budget, after architectural and engineering fees, was \$600,947. On November 22, 1988 bids were opened for the project and the low bid was \$747,000. With an approximate five percent contingency added there is a shortfall of \$180,000. In order to insure that the project goes forward and the State funds are not placed in jeopardy, Neighborhood House is willing to transfer \$100,000 from the 1989 allocation to its Adult Day Care Center and the Manager has determined that \$80,000 can be taken from the Memorial Park Renovation to cover the remainder. Today's action will enable the project to proceed with an estimated construction completion date of July 1989.

Stapleton/McCollum/DVH
Aud. Cert. 8900562.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: B194-230.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S405: PRESENTED

Special Commendation to Dr. Tom Payzant, Superintendent of the San Diego Unified School District.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A121-131.)

MOTION BY FILNER TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S406: (R-89-1350) ADOPTED AS RESOLUTION R-272641

Recognizing and observing the third Monday in January of 1989 to be "Dr. Martin Luther King Jr. Day" as set forth in Section 21.04 of the San Diego Municipal Code, in honor and recognition of Dr. King's lasting imprint on our City, State and our Nation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A131-179.)

MOTION BY PRATT TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor McCarty at 3:36 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C118).